

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, May 18, 2015
Council Chambers, Crested Butte Town Hall

Mayor Huckstep called the meeting to order at 7:02PM.

Council Members Present: Shaun Matusewicz, Roland Mason, Skip Berkshire, Chris Ladoulis, Glenn Michel, and Jim Schmidt

Staff Present: Town Manager Todd Crossett and Town Attorney John Belkin

Building Director Bob Gillie, Chief Marshal Tom Martin, Public Works Director Rodney Due, and Town Clerk Lynelle Stanford (for part of the meeting)

Town Planner Michael Yerman was present via conference call for the Executive Sessions. Due was present for the first of the two Executive Sessions.

APPROVAL OF THE AGENDA

Berkshire moved and Schmidt seconded a motion to approve the agenda with the addition of an agenda item under New Business: "Discussion and Possible Approval of the Services Contract with United Companies for the Milling and Paving of Elk Avenue." A roll call vote was taken with all voting, "Yes," except Matusewicz who was not present in the Council Chambers at the time of the vote. **Motion passed unanimously.**

CONSENT AGENDA

- 1) Approval of May 4, 2015 Regular Town Council Meeting Minutes.
- 2) Approval of Resolution No. 6, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Contract with the State of Colorado for the Benefit of the Department of Higher Education, History Colorado, the Colorado Historical Society for a Grant Award in Connection with Foundation Restoration for the Historic Denver and Rio Grande Railroad Depot Located at 716 Elk Avenue, Crested Butte, Block 61, Lots 7-12.
- 3) Approval of Special Event Application for 4th of July Consisting of a Parade on Elk Avenue from 8th Street to 1st Street and Food Vendors on 3rd Street at Elk Avenue.
- 4) Approval of Special Event Application and Special Event Liquor Permit for Ride the Rockies on Elk Avenue from 4th Street to 2nd Street on June 17, 2015.

5) **Approval of Special Event Application for Bridges of the Butte 24-Hour Townie Tour with Basecamp Located in Town Park on the Basketball Court and Town Parking Lot June 27 and June 28, 2015.**

6) **Approval of Resolution No. 7, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Services Contract with Becker Arena Products, Inc. for the Repair of the Dasher Board System and Components at Big Mine Ice Arena.**

7) **Approval of Resolution No. 8, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Grant Agreement with the Upper Gunnison Water Conservation District to Pipe the McCormick Ditch from 6th Street to 7th Street.**

8) **Approval of Resolution No. 9, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Grant Agreement with the State of Colorado, Department of Local Affairs for the Installation of Installation of Sewer and Water Infrastructure in Blocks 79 and 80, Town of Crested Butte.**

9) **Approval of 2014 Audit**

10) **Approval of Resolution No. 10, Series 2015 - Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Academy Place LLC to Encroach into the Fifth Street Public Right of Way with an Awning Adjacent to the North 50 Feet of Lots 17-20, and the North 50 Feet of the West 20 Feet of Lot 21, Block 36, also Known as Tract, Academy Subdivision, Town of Crested Butte.**

11) **Approval of Resolution No. 11, Series 2015 - Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Academy Place LLC to Encroach into the Fifth Street Public Right of Way with a Sewer Pipe Adjacent to the North 50 Feet of Lots 17-20, and the North 50 Feet of the West 20 Feet of Lot 21, Block 36, also Known as Tract 1, Academy Subdivision, Town of Crested Butte.**

Item number 3, Approval of Special Event Application for 4th of July Consisting of a Parade on Elk Avenue from 8th Street to 1st Street and Food Vendors on 3rd Street at Elk Avenue, item number 4, Approval of Special Event Application and Special Event Liquor Permit for Ride the Rockies on Elk Avenue from 4th Street to 2nd Street on June 17, 2015, and item number 5, Approval of Special Event Application for Bridges of the Butte 24-Hour Townie Tour with Basecamp Located in Town Park on the Basketball Court and Town Parking Lot June 27 and June 28, 2015, were removed from the Consent Agenda and added to the end of New Business.

Schmidt moved and Mason seconded a motion to approve the Consent Agenda as amended. A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

PUBLIC COMMENT

Glo Cunningham - 324 Teocalli and Shelley Popke - 622 Teocalli
Both representing the Crested Butte Mountain Heritage Museum

- Cunningham thanked the Council for the grant the museum was awarded for 2014 to paint the building, which was deferred. She asked the Council to consider allowing them to transfer the money forward to 2016.
- Popke was introduced as the new Executive Director of the museum.
- Popke thanked the Council for the grant funding to paint the building. In addition to painting, the roof, foundation, and floor needed care. They were working to obtain a historic structure assessment by writing a grant offered through the state historic fund. They would like to come up with a long-term maintenance plan. She further explained they would like to defer the painting until they understood the building's needs and how to address them.
- She also asked the Council to defer the funds for painting to 2016, with the intention of the historic structure assessment becoming available this summer.
- Cunningham said they appreciated the support.

Mark Daily - Candidate running in the GCEA Board of Directors election

- Has lived in the Gunnison area since 1979.
- He is running for District 7 in the GCEA Board of Directors election.
- Mentioned that ballots would come out on May 26.
- He wanted to introduce himself to the Council.

Schmidt offered condolences to the Rozman family. He would miss Richard very much.

Holly Harman - 11 Reservoir Road

- Was present to find out more information on the upcoming housing meeting.
- Crossett agreed the situation had become critical. The meeting would be held on May 28 at 6:30PM at the Center (for the Arts). The meeting would involve a town hall type of discussion. Crossett stressed it was a valley wide issue.

STAFF UPDATES

Rodney Due

- Stated that he turned in his resignation last week. He reported to be relocating to Fripp Island, near Beaufort, South Carolina. Family, specifically his parents, factored into his decision.
- He would work with Crossett for a smooth transition.
- Weather dependent they would begin work on the Rec Path tomorrow. They would begin pouring on Thursday.

Bob Gillie

- They were busy in the Building Department.
- Town Clean-Up was on Saturday. There were many electronics that were recycled.

Tom Martin

- The Marshal's Office had been moderately busy.
- He felt that the weather was taking its toll on behavior in Town.
- The Marshals had been investigating a significant case over the last couple of months.
- Reported less than five bear calls in the past two months. In years past, they had three to four calls a day at this time. The community had been compliant with trash. He hoped there would be no problems this year.
- In reference to the Bud Light Whatever event, he sent a three ring binder of information to the captain from a significant police department. The captain was extremely complimentary about the quality of work. Their Council was enthusiastic about such an event.

Lynelle Stanford

- Reviewed a list of upcoming special events that would be approved administratively.
- Thanked the members of the Cemetery Committee who helped clean the chapel.
- Schmidt asked what type of restaurant was opening in the former Bakery Building. Stanford said it was going to be a barbeque restaurant, and they would also be selling bakery items.

Todd Crossett

- Offered condolences to the Rozman family from Staff.
- He thanked Due for his service to Town.
- Thanked Staff members, the Berkshires, and Donita's for their contributions to Town Clean-Up.
- Mentioned that the Chamber hosted the Summer Economic Forecast. Also, they would hold their Membership Dinner on Wednesday.
- Had been working with TPL. They were busy doing analysis. He would come back to the Council with information in June.
- They had been working on the tennis project. It went over budget for two reasons: 1) the request to get it done in the last calendar year and 2) the committee had desired amenities. The project began at \$20K over budget, but Staff had been working to bring costs down. The deficit was currently at \$5.6K. They were breaking ground on the shade structure. They would be able to finish surfacing and re-open by July 1.
- Schmidt asked if Crossett had directed Staff to consider enforcement on deed restricted accessory units. Crossett stated he would come back to Council with more information. He reported to be in the process of having conversations with Staff.
- It was mentioned that Jackson was including camping as an option for employees. Crossett added that housing shortages were a national trend and acute in communities like this one.

NEW BUSINESS

1) Appointment of New Board of Zoning and Architectural Review Member David Russell.

Molly Minneman, Historic Preservation Officer and Design Review Coordinator, reported they would be excited to have the seventh BOZAR member. Russell had experience in carpentry, and he had knowledge of historic preservation.

Huckstep, along with Berkshire and Michel, thanked Russell for his application. Michel encouraged Russell to attend the State Historic Preservation Conference. Russell said he was looking forward to it. Schmidt reminded him that every application was someone's dream.

Berkshire moved and Mason seconded a motion to appoint David Russell to the Board of Zoning and Architectural Engineering. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Update from Mike McBride, CEO GCEA, Regarding Electric Vehicle Charging Station.

Previously #4 under New Business.

Mike McBride, CEO of GCEA, stated they were proposing the first Level 2 charging station in Gunnison County, and they were asked by Council to investigate the possibility of a Level 3 charging station. They found that a Level 3 charging station would require 480V of power and would cost more (upwards \$78K). Another issue was that quick chargers (Level 3) did not have a universal standard. In time, they would expect that quick chargers would evolve to one standard or stations would be produced with dual chords. McBride said that coming back to the lack of universality, the cost, and the location, they were back to proposing the Level 2 charging station.

Huckstep asked the Council if the Council was still interested in a Level 2 charging station, since the Level 3 did not seem feasible. The Council agreed they were, except for Ladoulis. He wondered if it was a "use it or lose it" situation, and what would happen if they waited one to two years. He was curious to know if there were any electric vehicle drivers who would want a Level 2 charging station. If there were no demand, he would rather wait. McBride did not have a definitive answer. He said that Level 2 charging stations were being installed in other communities, and people were accepting the time it took to charge. Level 3 charging stations came at a significant cost.

Schmidt moved and Berkshire seconded a motion to direct Staff to work with GCEA to find a location in Town for the Level 2 charging station. A roll call vote was taken with all voting, "Yes," except for Ladoulis, who voted, "No." **Motion passed.**

3) Discussion and Possible Approval of Special Event Application and Special Event Liquor Permit for One World on Elk Avenue from Mid-200 Block to Mid-300 Block Including Alley to Alley on 3rd Street on July 4, 2015.

Berkshire began by questioning the liquor permitted area. He couldn't figure out if there were no barriers, or if there would be access to surrounding businesses. Crista Ryan, from the Crested Butte Music Festival, said they went door-to-door and contacted retail establishments, who agreed to enforce no liquor on their properties. Mason questioned Martin if he was comfortable with the lack of barriers and having barriers enforced by security. Ryan explained they would erect pop fencing in the building gaps, but it would not be big, tall fencing. Martin said that historically fencing and volunteers worked the best. He did feel that volunteers seemed to work better than fencing. Crossett said the State's perspective was they required control, but not fencing.

Belkin further explained that the lack of fencing would be unique. He spoke to an attorney at Jerry Dahl's firm, who said the plan would not be advisable. They spoke to CIRSA, who agreed the lack of fencing was not advisable. Belkin thought that fencing was a better test for control than people. He said the mechanism the Council could use was the Common Consumption Area (CCA) piece; however, they could approve the special event liquor permit, it was not illegal. It did put the Town, the applicant, the attendees, and private property owners at risk. There would be spots where there was not fencing where people would move from public to private property. If it worked fine, it was okay, but if not, it could unravel.

Berkshire was good with the event as planned. Schmidt agreed with Berkshire. Michel mentioned the Black and White Ball and how with orange fencing, the security worked well. He saw security work. Matuszewicz was concerned they were taking a risk. He said they were not talking about a normal day; it was the busiest day of the entire year. Ladoulis asked if people purchasing alcohol at the event would be given a specific container and if the volunteers would be trained. Ryan answered that all bartenders would be TIPS certified, including herself. Volunteers would go through (wrist)banding, and alcohol would be served in clear glasses. Mason agreed with Matuszewicz about the risk. His biggest issue was public versus private property. He wanted to hear a debrief on how it went, if the Council approved. He was afraid they would set a precedence. Mason said the CCA was set up for this type of event. Matuszewicz expressed disappointment that there had not been activity regarding the CCA. Dave Ochs, Director of the Chamber, said that members of the association related to the CCA had been approached. They were not interested in further action. They were exposed to more liability with a patron leaving the establishment and providing alcohol to a minor. Ladoulis said the economics with the CCA were different and had different objectives compared to a special event liquor permit. Huckstep recognized the CCA was created for a specific reason, and he asked what the Town's role was when it came to working with the association. Crossett acknowledged that Belkin did a tremendous amount of organizing to create the CCA. Huckstep recommended that Staff talk to people associated with the CCA. Schmidt said they had a conversation with a member of the association from the Brick Oven and he originally had concerns, but he was now

satisfied. Ryan said she had spoken with bar owners and explained that no alcohol could enter or exit the establishments.

Crossett asked if the Council was interested in a work session or agenda item to continue the discussion. He said there did not seem to be a lot of interest initiated by the association. Berkshire said that businesses would not want their properties blocked by a barrier; it was an attempt to strike a balance. He said it was a well thought out and well staffed plan. He said it was win-win because they were not pushing people away from businesses, and they were also allowing events to happen.

Huckstep recognized it was an all day drinking affair. Matusiewicz asked Ryan why she did not propose a regular beer garden. She said they made money off the sales of liquor, and they were trying to make money. Matusiewicz's two issues were: 1) beer gardens hurt business sales and 2) private property on sidewalks. There was discussion on the amount of private property on sidewalks and agreements that would need to be in place with property owners first. Belkin explained that parts of the sidewalks he thought were private property. Gillie stated that small portions of the sidewalks were in fact private property. Schmidt's greatest concerns were bar owners, and they seemed to be okay.

Schmidt moved and Ladoulis seconded a motion to approve the One World special event application and special event liquor permit consistent with requirements in the Staff Report. A roll call vote was taken with Ladoulis, Michel, Schmidt, Berkshire, and Huckstep voting, "Yes." Matusiewicz and Mason voted, "No." **Motion passed.**

4) Resolution No. 12, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with Gravity Groms LLC for the Big Mine Ice Arena.

Doug Hudson was present on behalf of Gravity Groms. He thanked the Council for their consideration, and he thanked Staff for working out a satisfactory agreement. Ladoulis confirmed there was no ambiguity of terms under which Town might ask the Groms to vacate Big Mine, and Hudson indicated there was not. Crossett said they were still working on a design for the steps before the jump went up. They had to present a security plan for how they gated it, but overall the safety plan looked okay. Hudson said that Gillie wanted to apply International Building Code to the construction of the steps, and they were working on a solution, possibly using a spiral staircase. Crossett felt there was no need for the Council to have contingencies in the motion. Matusiewicz asked if both Hudson and Crossett were comfortable, and they confirmed they were.

Huckstep reminded the Council that it was a shared facility with the Nordic Center, and he thought they should include a reference to that fact. Crossett said the contract was designed to protect the facility and utilities. He said they had been clear that these were multi-use facilities shared by stakeholders, and it was implicit in Town's mission. Belkin said a "good neighbor" clause could be added to the contract.

Matusiewicz moved and Schmidt seconded a motion to approve Resolution No. 12, Series 2015. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

5) Resolution No. 13, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with Gravity Groms LLC for 620 Second Street, Crested Butte.

The Council questioned if Gravity Groms had all of the necessary permits issued such as one from BLM and an operating agreement with CBMR. Hudson confirmed he had secured the necessary permits.

Matusiewicz moved and Mason seconded a motion to approve Resolution No. 13, Series 2015 with an amendment to the lease agreement added to include a cooperation clause. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

6) From Consent Agenda - 4th of July Approval of Special Event Application for 4th of July Consisting of a Parade on Elk Avenue from 8th Street to 1st Street and Food Vendors on 3rd Street at Elk Avenue.

Matusiewicz wondered if there could be signage at the school to notify people to park there. Huckstep suggested Staff request using a variable message board, possibly from Mt. Crested Butte.

Michel mentioned that last year the Gravity Groms launched rockets off their float, and he wondered how it happened and if it would happen again. Dave Ochs, Director of the Chamber, said that anyone throwing items from the floats must have volunteers on the sides of the floats. He agreed rockets were not advisable.

Schmidt moved and Mason second a motion to approve the 4th of July special event application with the conditions required from the Staff Report. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

Michel reiterated the condition of no rockets when he voted.

7) From Consent Agenda – Approval of Special Event Application and Special Event Liquor Permit for Ride the Rockies on Elk Avenue from 4th Street to 2nd Street on June 17, 2015.

Belkin cited the same general issues discussed previously in the meeting with the lack of fencing proposed with the liquor permit. Ladoulis wondered how recessed areas and plazas in the 400 Block of Elk would be addressed. Ochs said that area was not a part of the liquor permitted area. Ochs further explained that they would be using natural boundaries, and spaces between buildings would be filled with fencing. Ladoulis wondered if the Chamber would use any of the same certified people that One World was using. Ochs said they would be using Chamber board members and more of a homegrown approach. Belkin questioned Ochs on how the liquor plan without using

fencing for the boundaries was conceived. Ochs said the president of QPC LOC, while looking at Huckstep, came up with it for the Pro Challenge Block Party. Huckstep said that in 2012 he worked closely with Martin. There was further discussion on using vendor vehicles to establish liquor boundaries. Ladoulis wanted to consider the requirement of a TIPS certified bartender on the premises. Matusiewicz voiced disapproval of this agenda item being on the Consent Agenda. He also wondered how people would be identified. Ochs said people would be provided bracelets after being identified as of age. Ochs told the Council that he had offered all of the galleries a space within the venue. He also offered that food and liquor establishments could also be in the event footprint.

Schmidt moved and Berkshire seconded a motion to approve the special event application and special event liquor permit for Ride the Rockies on Elk Avenue from 4th Street to 2nd Street on June 17, 2015 with required conditions set forth in the Staff Report. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

8) From Consent Agenda - Approval of Special Event Application for Bridges of the Butte 24-Hour Townie Tour with Basecamp Located in Town Park on the Basketball Court and Town Parking Lot June 27 and June 28, 2015.

Matusiewicz asked regarding the second permittee on the application, Disabled Sports USA, Inc. He found the entity had been dissolved and requested a certificate of good standing be provided on the entity.

Schmidt moved and Mason seconded a motion to approve the Bridges of the Butte special event application with conditions as set forth in the Staff Report with the added contingency the Town obtain a certificate of good standing before the event. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

9) Update and Discussion on the Skate Park Location.

The discussion began with the question of the location of the wastewater line in Town Park. Due said it was about six feet deep, and Crossett said they could design the skate park around it with minimal concrete over the top of it. Paneled concrete could also be used. Crossett said they would be moving a facility to a park, and its use was consistent with a park. It was also near the appropriate facilities, and there would be eyes on the skate park. Huckstep asked if the Council was in favor of the new skate park location in Town Park. Matusiewicz voiced concern about the sewer line, and he wondered how realistic it was to move it. Due said it was livable in its existing location as long as there was a flat surface over the top of it. He also felt it was unlikely a break would happen right there.

Huckstep thought it was worth noting to the Council that the plan proposed an increase in space, and they had not talked about financial implications. Crossett said the skate park would displace volleyball and horseshoes, and the plan would be to put them in Rainbow Park. The Council was again asked if anyone had a problem with Town Park containing

the skate park. Michel said that 14,500 square feet of concrete could overtake Town Park, and the loss of green space could be difficult to accept. They should be valuing green space. The current location was a beloved, historic location by skaters. He suggested they kept it where it was. He hadn't heard one person complain about the sledding hill. Ladoulis loved the sledding hill. He felt a lot of tourists used it. Michel mentioned the hill they had maintained for sledding at the Snodgrass Trailhead, and how there was a bus that stopped at that location. Mason did not see it as a loss of green space. Michel asked if the Center for the Arts' \$15M facility would be compatible with the skate park. Mason countered that softball was right next door to the Center. Huckstep mentioned the green space between the outfield fence of Pitsker and the tennis courts. It was no man's land and it was not improved. Schmidt talked of putting the skate park by the school, but that was where a future rec center or school expansion would go, he thought. He was surprised by how much the sledding hill was used. He liked the possibility of the school area for the skate park. Huckstep asked how many on the Council were comfortable with the proposed location in Town Park. Matusiewicz said they had no cash to move the skate park, and he thought it was insane to move the skate park instead of the sledding hill in the short term. He suggested they took the long view and didn't rush. He said they should keep the skate park where it was and as they gained momentum with funding sources they would know then. Crossett reminded them that it was a site plan and not a work plan, and that by finalizing the site plan they were not committing to a timeline. Michel said they had ongoing maintenance with the skate park that needed to be addressed. Ladoulis said the worst thing would be for the skate park to be condemned. Crossett said CIRSA hadn't indicated that it had to be closed.

Ladoulis summarized the three main questions: 1) Should they move the skate park? 2) If so, what location should they choose? 3) If it stayed at Big Mine, how long could it last?

Ladoulis moved and Mason seconded a motion to continue the skate park discussion to the next meeting on June 1 with the direction to Staff to provide information on the three alternatives listed above. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

10) Discussion and Direction Regarding Milling and Paving Elk Avenue following Anheuser Busch's *Whatever USA* Major Special Event on September 5-7, 2014.

11) Discussion and Possible Approval of the Services Contract with United Companies for the Milling and Paving of Elk Avenue.

The Town requested that Mosaic and Fusion pay for the cost of paving Elk Avenue. They were frustrated because they thought the situation had been remedied, and they did not expect this request. The concern was that waiting would put Town in the position where slurry sealing or paving could not be completed until the fall. From a financial perspective, the Town held \$60K of liquid funds, and the cost to pave would be \$96K. Huckstep said the question was of whether to pave or slurry seal. Due said the goal was to get rid of the blue street. He said his recommendation from the beginning was to

slurry coat, then seal coat the remainder of Elk for a uniform appearance, then finish by striping it. The problem arose when Intermountain couldn't guarantee that there would not be lines that appeared on the surface. Any lines that would appear would not affect the integrity of the street. Due explained that if they did not want to see any lines, the solution was to rotomill and asphalt. However, the big issue was getting rid of the blue, which would be achieved by slurry coating. Crossett confirmed that the company that did the diamond milling did a reasonable and acceptable job. Mason had concern that by slurry coating, they would have to go back and repair and repave sooner than the normal street and alley schedule. Due again stressed that the integrity of the street was fine, and they were talking about aesthetics. Mason said that they allowed them to paint the street blue with the assumption it would be returned to its normal condition. He asked if they should do it right now, or they would have the same conversation in two or three years. Due said the window was to rotomill on Wednesday and pave on Thursday. If they missed the weather window to pave, it could be until next fall before it could happen again. Ladoulis felt that grinding and paving would gain better integrity, and there was a cosmetic standard that had to be met. Berkshire wanted a surface that was smooth for bicyclists. Due felt it would be a good surface after slurry coating. Michel wondered if the Type 2 Slurry Coat would stand up to snow plows. Due said they would be golden with rotomilling and paving. Michel wondered, if they slurry sealed, if there would be scrape marks on Elk Avenue. Due said the slurry seal work would be warrantied for a year. He said they were battling in cosmetics. He cautioned that if they missed the weather window, odds were it could not be completed until fall. Schmidt summarized that they were down to two choices: 1) Slurry coat and some remnants of grooves could remain, but the integrity would be fine and they could get feedback from people that Elk Avenue was not returned to the shape it was previously, or 2) they could rotomill, pave, and shoot for Wednesday and Thursday with the possibility of the Town having to pay \$36K or getting it back from Fusion. Schmidt thought he preferred to have Elk Avenue paved. He would rather tell people they went for it and asked Fusion for money but they might encounter consequences. Mason added that the \$60K being withheld perhaps could not be kept. Matusewicz felt it was the obligation of the event to return Elk Avenue to the same condition.

Crossett said that most people would want Elk Avenue completed before summer. Huckstep agreed and said that they had to act unilaterally because the Town's timeframe was not the same as theirs. Berkshire wanted to get it done right, and he saw the best weather window. Due said they were verbally lined up for Wednesday and Thursday. Huckstep reminded the Council that if they rotomilled, there was a chance they could not pave and it would sit. Ladoulis said there was risk not having Elk Avenue for the summer, or there was an incremental chance they could see grooves coming through the surface. If slurry coat did not work, he felt they had a good case for keeping the funds. Ladoulis did not feel that grinding two more inches was good for the environment. It was about spending citizens' money in the best way, and they were rolling the dice for cosmetics. Berkshire countered that there was a reason it was cheaper, and he was in favor of paving. The only bad outcome was that they rotomilled and the temperature dropped and it rained. He wanted to do it right. Due cautioned that once it was rotomilled, the course was set. Michel suggested they look at the weather on Wednesday

morning, and if it looked good, they go with Berkshire's suggestion. If not, they could slurry coat. Schmidt agreed with Michel. Ladoulis said they should slurry coat, and he wanted to make sure it looked good. He liked the idea of the Type 3 Slurry Coat. Huckstep somewhat agreed with Ladoulis that if they rotomilled and couldn't get anyone (to pave) they had taken a big gamble and had lost. The demand on paving services was enough that there could be a possibility they could not get to Crested Butte before June 15. Huckstep said it must be done before June 15 for certain. With slurry coat, they would have a street with integrity. Huckstep was going with certainties. Berkshire said that cosmetically it was not a great surface. Ladoulis said it would be a smooth surface on a smooth surface. They were not fixing the integrity of the street.

The Council was reminded of the marijuana leaf that had been painted on Whiterock Ave and when Eleven drove the snow cat on Bellevue Avenue. Due said evidence of neither had come up, and they just seal coated and not slurry coated in those instances. Michel thought that Rozman might not think positively of amending the budget for the paving project. He thought they should consider the cost. The event was willing to pay for the slurry coat, and the Town would not need to take any money from reserves.

There was a discussion comparing Type 2 to Type 3 aggregate associated with slurry coating. Due explained that Type 3 could appear rough and was typically used for highways. Mason wanted the street to be in best shape possible, and he was not willing to take risk of more disfiguration to the street and not being able to repair it. He agreed with Ladoulis to go back to Due's original recommendation (to slurry coat). He was not willing to gamble. Michel agreed they were going with certainty and budget and what they planned on getting. Schmidt talked to Mason, and Mason convinced him of the paving. He was not overly concerned either way. Matusiewicz agreed with Berkshire and said that the company putting on the event could afford paving.

Ladoulis moved and Mason seconded a motion to direct Staff to ensure that Elk Avenue is slurry coated before June 15 and approval for the Town Manager to sign a contract with the vendor approved by the Town Attorney. A roll call vote was taken with Ladoulis, Michel, Mason, and Huckstep voting, "Yes." Schmidt, Berkshire, and Matusiewicz voted, "No." **Motion passed.**

LEGAL MATTERS

None

COUNCIL REPORTS AND COMMITTEE UPDATES

Skip Berkshire

- Attended a Scenic Byways meeting, which he reported was uneventful. They were updating the corridor management plan.

Jim Schmidt

- Reiterated that the chapel at the cemetery was cleaned. Lois and Rudy Rozman did a lot of the sanitizing of mouse droppings.
- The Cemetery Committee was supposed to get a price for tombstone stabilizing, but the person who was in charge suffered an injury.
- They would have weed spraying done at the cemetery, and they were looking at something safer to use.

Aaron Huckstep

- Attended the Mayor/Managers Meeting at the airport. They looked at the airport as a whole and airport master planning. The airport's total economic impact to the valley is \$90M.
- On Wednesday, the Center for the Arts and the Mt. Crested Butte Performing Arts Center would hold a joint facilities meeting.
- Reminded the Council he would not be at the meetings June 1 or June 15. He could possibly call in to the meeting on June 15.
- Schmidt confirmed there would be four people at the next meeting.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Huckstep polled the Council and determined there were four Council members (Schmidt, Ladoulis, Huckstep and Ladoulis) interested in looking at the area around the school for the skate park.

Huckstep confirmed that no one had an issue with the request from Cunningham and Popke from the museum under Public Comment to defer the grant funds.

Huckstep referred the Council to a letter in the packets from the USDA pertaining to the reissuance of RMBL's permit. He asked the Council if they were okay with him drafting a letter specifying that Crested Butte supported the reissuance of the permit. Michel said he would like to encourage that they started looking at managing assets and impacts. He felt it was a good time to remind them that it was something they valued as well. The Council agreed, and no one mentioned a problem.

Michel brought up that Huckstep had received a great honor. Despite the grant he received from the Gates Foundation, Michel explained he still had to pay \$900. Michel thought that having the Mayor represent Town in such a prestigious manner, he wanted to support Huckstep by asking the Council to agree to fund \$900 from the travel and education fund. Huckstep said he was going one way or another. Huckstep recused himself and left the room. Schmidt asked for any other comments. Berkshire thought they should do it. Matusiewicz did not think that they should because he did not think Huckstep was running for another term. Ladoulis said he was for it and didn't feel education was dependent on an election schedule. Mason agreed it was prestigious, but he wondered how it related to the Town's position. Michel said it was about strategic leadership among local government. Crossett agreed it was a good course to take, and he wanted to take it some day. Matusiewicz said his wasn't a strong "No." The Council

agreed the majority supported the assistance by funding \$900 for Huckstep's educational opportunity.

The Council discussed campgrounds and if they allowed camping on Town property. They talked about the gravel pit area. They wondered if the topic should be on the next agenda or on the agenda for the second meeting in June. The Council wondered what the current law was and what was allowed now. They briefly discussed the second meeting in June. Crossett said the VRBO study should be done anytime. Ladoulis said they needed to discuss the housing topic earlier than later, and both Huckstep and Schmidt would be absent from the meeting on June 1. Ladoulis imagined that restaurants would have trouble staffing in June and July, and he felt it had to be on an agenda in the upcoming weeks. Huckstep agreed that the housing issue dovetailed with the camping issue. Ladoulis said that it was not solely a price issue or affordability issue; it was a housing issue. There could be some economic levers they needed to pull on supply. Mason said that with lots out at Buckhorn, private investors were looking at the crunch. Ladoulis felt they had to look at ways to accelerate because the wheels were falling off, and they couldn't keep up with demand. Town was defined by how they kept the wheels on in July. Berkshire said they could not solve the entire valley's problems. They had to be realistic; it couldn't all be solved right here. Ladoulis said they needed a sense of urgency, and they needed to impose it on themselves. Mason spoke to a banker, and he saw financial and lending issues that contributed to the problem. Crossett said they were working to rewrite the affordable housing guidelines taking into account the lending aspect. Crossett stressed the important of a regional approach to the housing issue. Huckstep suggested they take stock of how the housing needs assessment meeting on May 28 went at the June 1 meeting.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, June 1, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, June 15, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday July 6, 2015 – 7:00PM Regular Council

EXECUTIVE SESSION

a) Schmidt moved and Mason seconded a motion to go into Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

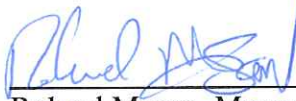
Council went into Executive Session at 11:08PM. Council returned from Executive Session at 11:44PM. Mayor Huckstep made the required announcement upon returning to the open meeting. No action was taken.

b) Schmidt moved and Mason seconded a motion to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) relative to the proposed Slate River Annexation.

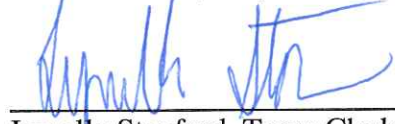
Council went into Executive Session at 11:45PM. Council returned from Executive Session at 12:40AM. Mayor Huckstep made the required announcement upon returning to the open meeting. No action was taken.

ADJOURNMENT

Mayor Huckstep adjourned the meeting at 12:41AM.



Roland Mason, Mayor Pro Tem



Lynelle Stanford, Town Clerk (SEAL)

